

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

**Tuesday, April 22, 2014
6:30 PM**

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE
- III. SPECIAL PRESENTATIONS
- IV. APPOINTMENTS TO BOARDS AND COMMISSIONS
- V. SPEAKER GUIDELINES AND GENERAL DECORUM
- VI. APPROVAL OF MINUTES

Afternoon Meeting, April 8, 2014
Evening Meeting, April 8, 2014

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel, and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

The Council agenda can be viewed on the City's website at www.ArlingtonTX.gov

- For a complete Arlington Government Channel program schedule, please visit www.ArlingtonTX.gov/Broadcast

VII. APPROVAL OF CONSENT AGENDA

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

A. Minute Orders

1. Annual Requirements Contract for Ammunition, Bid Project 14-0123 (MO#04222014-001)

Authorize the City Manager or his designee to execute annual requirements contracts for ammunition with Precision Delta Corporation of Ruleville, Mississippi, in the estimated amount of \$80,493.00; Bailey's House of Guns, Inc. of Houston, Texas, in the estimated amount of \$42,746.70; and GT Distributors, Inc. of Austin, Texas, in the estimated amount of \$21,765.80; for a total estimated amount of \$145,005.50, and execute any and all documents necessary to carry out such contracts. Funds are budgeted in Police Department Operations Account No. 810301-60014.

2. Renewal of Annual Requirements Contract for Calcium Hypochlorite Tablets and Chlorinating Feeder Systems, Bid Project 12-0078 (MO#04222014-002)

Authorize the City Manager or his designee to exercise the second of four, one-year renewal options for the annual requirements contract for the supply of calcium hypochlorite tablets and chlorinating feeder systems with Aqua-Rec, Inc. of Azle, Texas for an estimated amount of \$96,525, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in the various Parks and Recreation General and Performance Fund Chemical Supply accounts.

3. Renewal of Annual Requirements Contract for Printing Services for Seasonal Park Guides, Bid Project 13-0122 (MO#04222014-003)

Authorize the City Manager or his designee to exercise the first of four, one-year renewal options for the annual requirements contract for Printing Services for the Seasonal Park Guides with Midway Press of Dallas, Texas in the estimated amount of \$56,331.05, and execute any and all documents necessary to carry out such contract. Funds are available in the Performance Fund Marketing/Special Services Account No. 500702-61002.

4. Forty-Two Month Lease/Purchase of 203 Golf Cars, Bid Project 14-0146 (MO#04222014-004)

Authorize the City Manager or his designee to negotiate and execute a forty two month lease/purchase of 197 electric golf cars and 6 gas golf cars with Club Car, Inc., of Arlington, Texas, a division of Ingersoll Rand Financial Services and De Lange Landen Public Finance LLC of Wayne, Pennsylvania, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$636,183.52, and execute any and all documents necessary to carry out such lease/purchase. Funds are budgeted in the following Parks and Recreation Golf Performance Fund Account: 501102 69200 [\$18,176.67]; 501202 69200 [\$18,782.55]; 501302 69200 [\$23,629.66]. Funds will be budgeted in the following Parks and Recreation Golf Performance Fund Accounts annually subject to FY 2015, 2016, 2017, and 2018 budget approval; 501102 69200 [\$55,503.84]; 501202 69200 [\$58,195.92]; 501302 69200 [\$68,066.88].

5. **Design Contract for Martha Walker Park Development, Project No. PKPL14003 (MO#04222014-005)**
Authorizing the City Manager or his designee to execute a design contract with Dunaway Associates, L.P. of Fort Worth, Texas for Martha Walker Park Development in the amount of \$70,000. Funding is available in Capital Account No. 508501-53500598-6810.
6. **Energy Assessment and Development of an Energy Efficiency Program, Bid Project 14-0114 (MO#04222014-006)**
Authorize the City Manager or his designee to execute a contract for the energy assessment and development of an Energy Efficiency Program for the City of Arlington with Chevron Energy Solutions Company of Houston, Texas, through Dallas County Schools, d/b/a Texserve in the estimated amount of \$115,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Unrestricted Infrastructure Reserve Fund Account No. 760104-68100-670104.
7. **Purchase of Abatement and Demolition Services at 106 Stadium Drive, Bid Project 14-0131 (MO#04222014-007)**
Authorize the City Manager or his designee to approve the purchase of abatement and demolition services for the property located at 106 Stadium Drive, with Intercon Environmental, Inc. of Mansfield, Texas, through the State of Texas Cooperative Purchasing Program in the estimated amount of \$105,039.52, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Street Bond Fund Account No. 358502-68002-65050699.
8. **Purchase of Abatement and Demolition Services at 1503 East Abram Street, Bid Project 14-0135 (MO#04222014-008)**
Authorize the City Manager or his designee to approve the purchase of abatement and demolition services for the property located at 1503 East Abram Street with Intercon Environmental, Inc. of Mansfield, Texas, through the State of Texas Cooperative Purchasing Program in the estimated amount of \$83,000, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Street Bond Fund Account No. 358504-68153-64980699.
9. **Sole-Source Purchase of Hosting Services for the Fleet/Fuel Maintenance Management Information System, Bid Project 14-0132 (MO#04222014-009)**
Authorize the City Manager or his designee to execute a three-year contract for the sole-source purchase of hosting services for the Fleet/Fuel Maintenance Management Information System with Assetworks, Inc. of Wayne, Pennsylvania, in the estimated amount of \$100,200, and execute any and all documents necessary to carry out such contract. The purchase is exempt from the competitive bidding statutes in accordance with the Texas Local Government Code, Section 252.022 as sole-source procurement. Funds are budgeted in Fleet Fuel Account No. 790101-63142.
10. **Construction Contract for the Office of Communications Broadcast Studio Remodel; Project No. CMFM13001 (MO#04222014-010)**
Authorizing the City Manager or his designee to execute a construction contract with MART, Inc. of Irving, Texas, for the Office of Communications Broadcast Studio Remodel in an amount not to exceed \$92,345. Funding is available in PEG Account Number 890102-68101-88100001.

11. **Construction Contract for 601 West Sanford Street Roof Replacement; Project No. CMPW14001 (MO#04222014-011)**
Authorizing the City Manager or his designee to execute a construction contract with Castro Roofing of Texas, L.P., of Dallas, Texas for the roof replacement at 601 West Sanford Street in an amount not to exceed \$138,000. Funding is available in Infrastructure Reserve Account No. 760104-68100.
12. **Annual Renewal of Construction Materials Testing Contract; Project Nos. PWST09005, WUEN14002 (MO#04222014-012)**
Authorizing the City Manager or his designee to execute the fourth and final annual renewal of a Professional Services Contract with Team Consultants, Inc., of Dallas, Texas for construction materials testing and geotechnical services in the estimated amount of \$1,030,000. Funding is available in the following accounts: Street Bond Fund Account No. 358504-68153-65310698 [\$350,000], Drainage Utility Bond Fund Account No. 308501-68151-10460199 [\$100,000], Street Maintenance Fund Account No. 728501-63132-61030695 [\$125,000], Water Renewal Fund Account No. 678501-61019-20103205 [\$370,000], Street Non-Arbitrage Fund Account No. 358502-68153-65290699 [\$5,000], Park Bond Account No. 508503-61002-53460599 [\$40,000], and Park Capital Account No. 508501-61002-53480598 [\$40,000].
13. **Water Treatment High Service Pump Station Switchgear Rehabilitation and Back-Up Power Evaluation, Project No. WUTR14009 (MO#04222014-013)**
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Gupta and Associates, Inc. of Dallas, Texas for Water Treatment High Service Pump Station Switchgear Rehabilitation and Back-Up Power Evaluation, Project No. WUTR14009, in an amount not to exceed \$141,340. Funding is available in Water Bond Fund Account No. 658502-18077205-61002.

B. Consent Agenda Ordinances – Final Readings

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

1. **Specific Use Permit SUP13-9 (Mercedes Benz of Arlington - 4201 Beltway Place) (CLOSED)**
Consider a request for approval of a Specific Use Permit (SUP) for new motor vehicle sales on a 15.60-acre tract of land zoned Business Park Overlay-Industrial Manufacturing within Airport Overlay 2 District (BP-IM-AP2) and generally located north of East Stephens Street and east of Beltway Place. Final reading of an ordinance adopting Specific Use Permit SUP13-9 for new motor vehicle sales on certain property known as 4201 Beltway Place zoned Business Park Overlay – Industrial Manufacturing– Airport Overlay 2 (BP-IM-AP2) and amending the Zoning District Map accordingly.

C. Consent Agenda Resolutions

1. **Tarrant Regional Auto Crimes Task Force Interlocal Assistance Agreement**
A resolution authorizing the City Manager or his designee to execute the Tarrant Regional Auto Crimes Task Force Interlocal Assistance Agreement with Tarrant County relative to participation in the Tarrant Regional Auto Crimes Task Force for a cash match of \$43,052.
2. **North Texas Anti-Trafficking Team Memorandum of Understanding**
A resolution authorizing the execution of a retroactive Memorandum of Understanding between the City of Arlington through the Arlington Police Department, the City of Dallas through the Dallas Police Department, the City of Fort Worth through the Fort Worth Police Department, and Mosaic Family Services relative to the North Texas Anti-Trafficking Team.
3. **Cyber Task Force Memorandum of Understanding**
A resolution authorizing the City Manager or his designee to execute a Memorandum of Understanding and related documents with the Federal Bureau of Investigation relative to initiating and continuing participation in the Dallas Cyber Task Force.
4. **Police Intelligence Consultant Contract**
A resolution authorizing the execution of a Consultant Contract with Michael K. Winograd relative to intelligence consultant services for the Arlington Tactical Intelligence Unit, for an amount not to exceed \$36,000.
5. **Dallas Internet Crimes Against Children Task Force Interlocal Agreement**
A resolution authorizing the execution of a retroactive Interlocal Agreement with the City of Dallas relative to the Dallas Internet Crimes Against Children Task Force.
6. **Joint Election Agreement with Tarrant County Elections Administration**
A resolution authorizing the execution of a Joint Election Agreement for Election Services with Tarrant County Elections Administration relative to furnishing voting supplies, equipment and personnel for the general and special election on May 10, 2014, in the estimated amount of \$62,231.
7. **Naming Officers for the May 10, 2014 General and Special Election**
A resolution naming the election officers for the General Election to be held on May 10, 2014, and a Runoff Election (should same be required) on June 21, 2014; and the Special Election to be held on May 10, 2014 in the City of Arlington, Texas.
8. **Notice of Intention to Issue Certificates of Obligation**
A resolution relating to the giving of Notice of Intention to issue City of Arlington, Texas Combination Tax and Revenue Certificates of Obligation Series 2014 and providing an effective date.
9. **Appointment of City Auditor**
A resolution appointing a City Auditor for the City of Arlington effective May 19, 2014, subject to the execution of contract documents relative to the hiring of a new City Auditor, and authorizing the Mayor to execute such contract documents.

10. **Sanitary Sewer Extension to Serve 4204 Kay Lynn Lane, Project No. WUEN14001**
A resolution authorizing a sanitary sewer extension to serve the property located at 4204 Kay Lynn Lane in Arlington, Texas.
11. **PY 2014 HUD Annual Action Plan for CDBG, HOME, and ESG**
Approve four resolutions related to the Annual Action Plan for HUD grants:
 - a) A resolution authorizing the adoption and submission of the PY2014 Action Plan for the City of Arlington, Texas to the United States Department of Housing and Urban Development, in compliance with federal regulations, authorizing the administration of matters and execution of documents relative to such submission, and authorizing the reprogramming of funds from previous years.
 - b) A resolution authorizing the execution of Subrecipient contracts with various local human service organizations relative to the disbursement of Community Development Block Grant funds.
 - c) A resolution authorizing the execution of a Community Housing Development Organization contract with The Development Corporation of Tarrant County in the amount of \$139,692 relative to the disbursement of HOME Investment Partnerships Grant funds.
 - d) A resolution authorizing the execution of Subrecipient contracts with various local homeless service providers relative to the disbursement of Emergency Solutions Grant funds.

END OF CONSENT AGENDA

VIII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

IX. CONSIDER AND VOTE ON WITHDRAWN ITEMS

X. ORDINANCES – FIRST AND/OR FINAL READINGS

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

A. Ordinances – First and Final Readings

1. **Greystar Arlington Lofts TIRZ-1 Chapter 380 Agreement (Impact Fee Reimbursement)**
An ordinance of the City Council relating to the construction and operation of a student housing development at 815 West Abram Street, granting authority to the Board of Directors of Tax Increment Reinvestment Zone Number One, City of Arlington, Texas to create an economic development incentives program as described in Texas Local Government Code Chapter 380 and to authorize the Chair of the Board of Directors to execute a Chapter 380 Program Agreement between the Board of Directors of Tax Increment Reinvestment Zone Number One, City of Arlington, Texas, and Greystar GP II, LLC, declaring an emergency and becoming effective upon passage.

B. Ordinances- First Reading

1. **Drought Contingency and Water Waste Compliance**

Approve an ordinance modifying Article I, Definitions, Article IV, Section 4.01, Responsibility of Leakage, Article V, Section 5.03, Enforcement of Drought Contingency Plan and Water Conservation Plan, and Article X, Section 10.01, Penalty, of the Water and Sewer Code of the City of Arlington. An ordinance amending the "Water and Sewer" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article I, Definitions, Section 1.01, Definitions, relative to the addition of the definitions of "Automatic Irrigation System", "Drip Irrigation", "Hand Watering", Irrigation System", "Landscape", "Landscape Watering" and "New Landscape", and the amendment of the definition of "Premises"; through the amendment of Article IV, Regulations and Restrictions on Service, Section 4.01, Responsibility for Leakage, relative to water leakage; through the amendment of Article V, Water Rationing, Section 5.03, Enforcement of Drought Contingency Plan and Water Conservation Plan, relative to provisions governing water use during the drought contingency plan; and through the amendment of Article X, Penalty, Section 10.01, Penalty, relative to providing a \$500 penalty for violations except for violations in Sections 4.01 and 5.03; providing for a fine of up to \$500 for each offense in violation of the ordinance; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions and publication; and becoming effective ten days after first publication.

2. **Proposed Changes to Article VII of the Administrative Chapter, Entitled Street, Alley and Easement Abandonment**

An ordinance amending the "Administration" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article VII, entitled Rights-of-Way (Street and Alley) and Easement Abandonment, in its entirety relative to the procedure of abandoning right-of-way and easements within the City of Arlington; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; providing for publication and becoming effective ten days after publication.

3. **Amending the "Streets and Sidewalks" Chapter of the Code of the City of Arlington**

An ordinance amending the "Streets and Sidewalks" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article XV, entitled Solicitation and Distribution, by the amendment of Section 15.01, Definitions, by the addition of definitions for "Exchange", "Merchandise", "Park or Parked", and "Service"; and by the amendment of Section 15.02, Prohibited Acts, in its entirety by the inclusion of other means of solicitation, selling, and distributing between pedestrians and vehicles and inclusion of additional locations for distribution; containing findings and other provisions; providing for a fine of up to \$500 for each violation of the ordinance; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, publication and an effective date.

4. **Amending the "Miscellaneous Offenses" Chapter of the Code of the City of Arlington**

An ordinance amending the "Miscellaneous Offenses" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article I, Miscellaneous Offenses, by the addition of Section 1.075, Weapons Prohibited at Public Meetings, relative to carrying or possession of a weapon or simulated weapon at meetings of governmental bodies within the City; providing for a fine of up to \$500 for each violation of the ordinance; providing this ordinance be cumulative; providing for severability; providing for governmental immunity, injunctions, publication and an effective date.

XI. RESOLUTIONS

Public comment will be accepted at this time on the following items.

A. Resolutions:

1. **Greystar Arlington Lofts TIRZ-1 Reimbursement Agreement**

A resolution of the City Council accepting and approving Tax Increment Reinvestment Zone Number One, City of Arlington, Texas - Downtown Board of Directors' Resolution TIRZ1 14-02 authorizing the Chair of the Board of Directors to execute a Tax Increment Reimbursement Agreement by and between Greystar GP II, LLC and the Board relative to a development located at 815 West Abram consistent with the terms set forth in Resolution TIRZ1 14-02.

2. **Greystar Arlington Lofts Chapter 380 Agreement (Waiver of Building Permit Fees)**

A resolution authorizing the City Manager or his designee to execute a Chapter 380 Agreement for Waiver of City Fees by and between Greystar GP II, LLC and the City of Arlington, Texas relative to a development located at 815 West Abram, Arlington, Texas.

XII. ANNOUNCEMENTS

XIII. CITIZEN PARTICIPATION– Recognition of visitors with items of business not on the agenda.